

**CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES FORM**

NAME OF BOARD/COMMISSION:

**UNIVERSITY HILL COMMERCIAL AREA
MANAGEMENT COMMISSION**

NAME/TELEPHONE OF PERSON PREPARING SUMMARY:

Ruth Weiss – 303-413-7318

NAMES OF MEMBERS, STAFF, AND INVITED GUESTS PRESENT:

BOARD MEMBERS: DAHL, GRIFFITH (absent), MITCHELL, RAJ, SHRUM

STAFF: WINTER, CUNNINGHAM, LANDRITH, MATTHEWS, JOBERT, COON, KORBELIK

GUESTS: JANE STOYVA, LOUISE GRAUER, JENNIFER RILEY, KURT WEILER

TYPE OF MEETING: Regular

MINUTES

MEETING: November 16, 2011

AGENDA ITEM 1 – Roll Call: Meeting called to order at 9:06 a.m.

AGENDA ITEM 2 - Approval of October 19, 2011 Minutes: (See Action Item Below)

AGENDA ITEM 3 – Public Participation: Louise Grauer, Long Range Planning for the City of Boulder, began by mentioning several rezonings to implement land use changes. They include the an unused portion of the airport; a portion of the Goss Grove neighborhood from high density to mixed use; and, two UHGID lots that are currently zoned RH5 and looking for a BMS designation. All are scheduled to be initiated at the December 15 Planning Board meeting with a Planning Board recommendation in February, 2012.

Commander Kurt Weiler introduced Jen Riley, new Code Enforcement Supervisor. The Police Department took over code enforcement of trash, weeds, sofas on porches, and snow. Riley supervises two code enforcement officers, came to Boulder from Northglenn, has been in code enforcement for 14 years and is State certified in animal control. Shrum asked about what areas they cover and replied that staff covers all of Boulder with a focus on the Hill. Shrum asked about the Hill Residential test program and Riley responded that they will review the data. They will work with Wildlife Management staff to minimize the impact of animals and trash. Raj asked the best way to mitigate wildlife and Riley replied that Western Waste Disposal has bear resistant containers, and/or rinse containers to minimize the attractants. Dahl asked about cigarette butts. Riley wasn't familiar with this aspect; she will come back. Raj asked about graffiti and was replied that Public Works handles this area. Raj questioned fireworks and noise complaints and learned they are handled by the Police.

AGENDA ITEM 4 – Police Update: Shrum brought up State Sheriff's Department and Liquor Enforcement Officials are walking into Hill parties to see if there is underage drinking. They issued tickets although they are in plain clothes. Winter will follow up with the Alcohol Officer to get an update on efforts. Matthews said that Officer Charlene Hoffman, Liquor Enforcement Officer, was on light duty and will contact her for input. Shrum was on the fence about this type of enforcement. He asked CUSG to keep track of any contacts.

Officer Coon mentioned two arrests regarding burglaries and sexual assault. Coon mentioned that the alcohol officers are working out of the annex on the Hill. Mitchell mentioned fake id's. Dahl said the Fitter was broken into during the snow storm.

AGENDA ITEM 5 – UHNA Update: Jane Stoyva reported that at the UHNA Executive Committee meeting in November, Councilmen Ken Wilson and City Manager Jane Brautigam suggested a letter be submitted to Council with priorities for the Hill. Bill Murray attended and provided concern regarding alcohol. Steve Riley also attended and was concerned for public safety. Stoyva will show the priorities letter to the commission prior to submission to Council. Raj agreed with Stoyva that UHNA should be collaborative with the UHCAMC Board. Winter asked that the UHCAMC priorities for City Council be submitted by the December 21 meeting and it should include Round 2 Capital Improvement projects for the Hill.

AGENDA ITEM 6 – Parking Services Update: Matthews reported the Residential Service District project finished up on the 7th; looking at next steps; and surveying project participants for feedback. Matthews mentioned that the two heavy snows negatively impacted the budget. Christmas lights will be going up in the next couple of weeks on the Hill. MOU is signed for the homeless project to employ folks to work on the Hill. Matthews asked if any work needs to be done on the Hill that this crew of 5 plus a supervisor can do. They will be sweeping sidewalks and addressing cigarette butt removal. The crew will work from 7-11 a.m. and their uniforms have Bridge House logos on them. They are slated to start the middle of December; Monday and Tuesday – Mall; Wednesday, Thursday on the Hill and Friday in the garages.

AGENDA ITEM 7 – CUSG Update: Shrum reported executives are talking about an amendment that 420 be moved off campus and get the issue through Ledge before the end of the semester. Winter mentioned that a coordinated response is needed. Freshman council is organizing a fundraiser, working with elementary and middle schools, to do a clothing drive.

AGENDA ITEM 8 – Matters from the Commissioners: Mitchell mentioned that Concrete Works is renting three garages, next to city garages, to store equipment. The hostel on 12th and College is closing on July 15th.

AGENDA ITEM 9 – Matters from the Staff: Korbely mentioned that they are working on a report, survey and money for the High Density Residential Service District. Landrith reported that a student from a CU arts group is interested in doing another mural. The Everyday store and gas station is interested in having a mural. A \$350 allotment was received for the project from Arts and Science Student Government. Shrum asked for his contact information to help him get more money. Dahl asked if artists can do painting of trash cans and light poles. Winter mentioned that Fort Collins painted their utility boxes and could be an opportunity for the Hill. Landrith reported that the homecoming parade went well on the Mall. Winter said that the Round 2 Capital Improvement meeting is tonight; pedestrian scale lighting, improvements in commercial district for irrigating trees, event space, gateway features and an information kiosk are on the list. Shrum offered that Council still has power to veto suggestions from stakeholders. Winter reminded commissioners to submit their priorities. Mitchell asked if the December meeting could be on December 14. Winter will check this out and get back with commissioners.

Meeting adjourned at 10:10 a.m.

ACTION ITEMS:

MOTION: Dahl motioned to approve the October 19, 2011 meeting minutes. Shrum seconded. Approved unanimously.

	FUTURE MEETINGS	
December 14, 2011	Fishbowl Room	Regular Meeting
APPROVED BY:	UNIVERSITY HILL COMMERCIAL AREA MANAGEMENT COMMISSION	

Attest:
Ellen Cunningham

Bill Shrum, Chair